



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & D ENGINEERING CONSULTANCY LIMITED**

*Company Number:* **05406431**

*Date of this return:* **29/03/2011**

*SIC codes:* **7310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **38 COCKCROFT ROAD  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 8LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AIJIE**

*Surname:* **ZHANG**

*Former names:*

*Service Address:* **50 WALPOLE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3TJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YONGKUAN**

*Surname:*                **XUE**

*Former names:*

*Service Address:*        **38 COCKCROFT ROAD  
DIDCOT  
OXFORDSHIRE  
OX11 8LB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/03/1953**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ISSUED ARE ALL ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 300 ORDINARY shares held as at 2011-03-29
<i>Name:</i>	CHEN XUE/A&D ENGINEERING CONSULTANCY LIMITED CHEN
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at 2011-03-29
<i>Name:</i>	WEI CHAI/A&D ENGINEERING CONSULTANCY LIMITED WEI
<i>Shareholding 3</i>	: 400 ORDINARY shares held as at 2011-03-29
<i>Name:</i>	YONGKUAN XUE/A&D ENGINEERING CONSULTANCY LIMITED YONGKUAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.